

RE: Financial Data Report for February 18th, 2022

From: "Jacques, Isabelle" <isabelle.jacques@fin.gc.ca>
To: "Bilodeau, Richard" <richard.bilodeau@fin.gc.ca>, "Brazeau, Julien" <julien.brazeau@fin.gc.ca>
Date: Mon, 21 Feb 2022 03:20:12 +0000

Tu verras le courriel que je viens d'envoyer. Si la GRC a déjà rendu ces sommes publiques, il n'y a aucune raison pour que le PM ne puisse pas les répéter...je ferai des appels s'ils nous disent non...!!!

From: Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>
Sent: Sunday, February 20, 2022 10:18 PM
To: Brazeau, Julien <julien.brazeau@fin.gc.ca>
Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>
Subject: Re: Financial Data Report for February 18th, 2022

Il ne rest plus qu'à attendre la réponse de la GRC.
Au pire on répète les chiffres présentées par la GRC publiquement en combinant ça avec les chiffres des banques. Quand même impressionnant comme chiffres.

Sent from my iPhone

On Feb 20, 2022, at 10:12 PM, Brazeau, Julien <julien.brazeau@fin.gc.ca> wrote:

Claire comme du jus de pipe. J'en conclus que le montant de 3.8 million du payment processor est inclu dans les chiffres du CBA et que le bon total est bien \$7.4 million.

Sent from my iPhone

Begin forwarded message:

From: "Bilodeau, Richard" <Richard.Bilodeau@fin.gc.ca>
Date: February 20, 2022 at 10:03:16 PM EST
To: "Jacques, Isabelle" <isabelle.jacques@fin.gc.ca>
Cc: "Brazeau, Julien" <julien.brazeau@fin.gc.ca>
Subject: Re: Financial Data Report for February 18th, 2022

Je viens d'écouter la conférence de presse et la GRC a bel et bien divulgué le nombre de comptées, adresse bitcoin et le 3.8 million de PSP

Sent from my iPhone

On Feb 20, 2022, at 9:29 PM, Jacques, Isabelle <isabelle.jacques@fin.gc.ca> wrote:

Julien, est-ce que tu penses que ce compte est le compte du « payment processor »?

Isabelle

From: Personal Info. <[REDACTED]@cba.ca>
Sent: Sunday, February 20, 2022 9:25 PM
To: Brazeau, Julien <julien.brazeau@fin.gc.ca>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>
Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Mason, Angelina <AMason@cba.ca>
Subject: Re: Financial Data Report for February 18th, 2022

That is correct Julien. It was a corporate account that was frozen.

Person

From: Brazeau, Julien <julien.brazeau@fin.gc.ca>
Sent: Sunday, February 20, 2022 9:18:58 PM
To: Personal Info. <[REDACTED]@cba.ca>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>
Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca> Personal Info. <[REDACTED]@cba.ca>
Subject: RE: Financial Data Report for February 18th, 2022

Thanks Pers. Just to confirm then that the difference between the numbers you provided yesterday (125 accounts frozen for a value of approximately \$3.6 million) and this evening's numbers (126 accounts frozen worth approximately \$7.4 million) is the report of a single non-DSIB that to itself froze \$4,241,917.60\$?

Just want to make sure we've got that right as that is a significant increase for a single FI.

Julien

From: Personal Info. <[REDACTED]@cba.ca>
Sent: Sunday, February 20, 2022 8:56 PM
To: Brazeau, Julien <julien.brazeau@fin.gc.ca>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>
Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca> Personal Info. <[REDACTED]@cba.ca>
Subject: RE: Financial Data Report for February 18th, 2022

Hi Julien,

As promised, I've updated the Financial Data Report with the data from a non-DSIB as at end of Friday.

I'll work on getting updated data from the weekend from the others for tomorrow AM. Hopefully this will suffice if I can't.

Please let me know what your deadline is tomorrow morning.

Personal

From: Personal Info.

Sent: February 20, 2022 8:41 PM

To: Brazeau, Julien <julien.brazeau@fin.gc.ca>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>

Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Personal Info. Personal Info.

Subject: RE: Financial Data Report for February 18th, 2022

Hi Julien,

Thanks for this.

A couple of things:

- I'll be able to provide you with an updated number as a non-DSIB has provided me with data.
- I'll ask the DSIBs for updated numbers in a moment. Given that it's a Sunday or a long weekend, I'm not certain how much of a response I will get. What's your deadline tomorrow morning?

Personal

From: Brazeau, Julien <julien.brazeau@fin.gc.ca>

Sent: February 20, 2022 7:52 PM

To: Personal Info. @cba.ca>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>

Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Personal Info. Personal Info. @cba.ca>

Subject: RE: Financial Data Report for February 18th, 2022

Many thanks Pers

We have been asked to brief the PM early tomorrow morning. Any chance you will be able to provide the updates figures tomorrow AM?

Regards,
Julien

From: Personal Info. @cba.ca>

Sent: Saturday, February 19, 2022 10:40 AM

To: Brazeau, Julien <julien.brazeau@fin.gc.ca>; Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>

Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca> [Personal Info.]
[Personal] <[\[redacted\]@cba.ca](mailto:[redacted]@cba.ca)>

Subject: Financial Data Report for February 18th, 2022

Good morning Julien and Richard,

Attached is the financial data report for the business day ending Friday, February 18th for just the DSIBs.

Note that we started tracking dollar amounts frozen under the credit lines. That number is incomplete as not every bank was got us the dollar amounts starting yesterday. I expect to have a more complete picture in our next report on Monday, February 21st, which will cover Saturday, Sunday and Monday.

In the meantime, please feel free to reach out to me if you have any questions.

Take care. And stay safe and healthy.

[Personal]



[Personal Info.]

m: [Personal Info.]

t: 647.730.4750

e: [Personal] <[\[redacted\]@cba.ca](mailto:[redacted]@cba.ca)>

w: www.cba.ca



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